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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: Diamond Realty of Sarasota, Inc.					
(PRO	POSED CORPORATE NAME	- <u>MUST INCLUDE SU</u>	FFIX)		
Enclosed are an o	riginal and one (1) copy of the art	icles of incorporation and	a check for:		
⊠ \$70.00	□ \$78.75	□ \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee		
J	&Certificate of Status	& Certified Copy	Certified Copy,		
			& Certificate of		
		A DOMESTIAL CO	Status		
		ADDITONAL COPY REQUIRED			
FROM: R	. Glen Ridgeway				
110111I	. Glentiageway				
4	604 Bethpage Lane				
0	FT 04041				
_ <u>S</u>	arasota, FL 34241				
94	41-926-8014				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Diamond Realty of Sarasota, Inc.

ARTICLE H PRINCIPAL OFFICE

The principal place of business/mailing address is:

4604 Bethpage Lane Sarasota, FL 34241



ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose of this corporation is to engage in, conduct, and carry on the business of real estate.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresse(es) and specific title(s):

The initial Board of Directors shall consist of two members,

R. Glen Ridgeway, President/Treasurer, 4604 Bethpage Lane, Sarasota, FL 34241

Lillian Ridgeway, Vice President/Secretary 4604 Bethpage Lane, Sarasota, FL 34241

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

R. Glen Ridgeway 4604 Bethpage Lane Sarasota, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Glen Ridgeway 4604 Bethpage Lane Sarasota, FL 34241

ARTICLE VIII DURATION

The date of commencement of corporate existence shall be the February 5, 2006, and the period of duration of the corporation shall be perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cert#icate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R Hlen Ridgewry 2-3-06

Signature/Registered Agent Date

P Hlen Ridgewry 2-3-06

Signature/Incorporator Date

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE